

# **RI UST Review Board**

**6-16-2011**

**Draft**

## **Quorum**

The Board meeting, held at 235 Promenade Street; Director's conference room, Providence, was called to order by Chairman Gray at 12:00 p.m. Members present were Commissioners Gray, Hurley, Boisselle, DeBlois, Beaudette, Conti, and Commissioner Allienello. Staff present was Michaela K. Brockmann and Kevin Gillen from Waste Management.

## **Approval of Previous Meeting Minutes**

Commissioner DeBlois moved to accept the meeting minutes from the January 20th, 2011 meeting as presented. The motion was seconded by Commissioner Hurley and all present voted to approve the previous meeting minutes.

## **Chairman's Report**

Chairman Gray reported that the Board had \$575,000 in the account to pay for claims.

## **Eligibility Determinations**

### **Disbursement #46½**

Chairman Gray noted that there was one claim from Disbursement #40 that had been held back due to non compliance issues. This site, Food and Fuel, he explained, had signed a consent agreement and

was now in compliance. He asked that this site be considered in the disbursements. Commissioner Hurley moved that the site become eligible, Commissioner Conti seconded the motion and all present voted in the affirmative.

#### **Disbursement #47**

Chairman Gray then moved the Board's attention to Disbursement #47. These claims had been submitted in anticipation of a March meeting. As this meeting was postponed, the claims were before the Board on June 16th, 2011. The current total for these claims \$556,899.77.

Commissioner DeBlois moved that section A be eligible. His motion was seconded by Commissioner Hurley and there was no discussion. All present voted in the affirmative.

Commissioner Beaudette moved section B as eligible. Commissioner Allienello seconded his motion. Commissioner Hurley recused himself and submitted the appropriate recusal form. All remaining members voted in the affirmative.

Commissioner DeBlois moved section C as eligible. The motion was seconded by Commissioner Allienello and Commissioner Boisselle recused herself. All remaining members voted in the affirmative.

Lastly, Chairman Gray pointed out that section D was separate as it

was the Avila claim that had been subject to an appeal decision. Commissioner Beaudette moved that section D be made eligible, his motion was seconded by Commissioner Boisselle and all present voted in the affirmative.

#### **Disbursement #48**

Recommended claims for Disbursement #48 totaled \$424,476.91. Commissioner Hurley moved that section A be considered eligible. His motion was seconded by Commissioner Alleinello and all present voted in the affirmative.

Section B was the Avila claim. Commissioner DeBlois moved that this claim be considered eligible. Commissioner Hurley seconded his motion and all present voted in the affirmative.

Lastly, Commissioner Allienello moved that section C be considered as eligible. Commissioner Hurley seconds the motion and Commissioner Boisselle recused herself. All remaining members voted in the affirmative.

#### **Payment of Claims**

Chairman Gray reminded Board members that the Fund had \$575,000 to spend on claims. Commissioner DeBlois moved that Disbursement #46½, the Food and Fuel claim, in the amount of \$39,662.48 be paid in full. This motion was seconded by Commissioner Hurley and all present voted in the affirmative.

**Commissioner DeBlois then moves to pay the remaining outstanding 50% balance of Disbursement # 45 totaling \$310,443.74. This motion was seconded by Commissioner Hurley and all present voted in the affirmative.**

**Lastly, Commissioner Hurley moved that the remaining funding be disbursed to Disbursement #46 in the highest percentage allowable. Commissioner DeBlois seconded this motion and all present voted in the affirmative.**

### **Colbea Update**

**Chairman Gray asked that Kevin Gillen, supervisor in Waste Management, provide an update. Mr. Gillen asked that staff be allowed to ask this site to resubmit their materials with more detail. He explained that there was further excavation and construction going on that was beyond the scope of the Corrective Action Plan and that the invoices provided did not thoroughly outline which expenses could be attributed to the Corrective Action Plan. The Board agreed with staff following through in this manner.**

### **Old Business**

**Chairman Gray gave an update on ongoing discussions with EPA and the deadline for removal of single walled tanks and the need for Stage II Vapor Recovery Systems.**

## **New Business**

**Commissioner Beaudette asked if there was any information on the impact of the Coalition on transportation. Chairman Gray said he would investigate further.**

## **Adjournment**

**Commissioner Beaudette moved to adjourn the meeting at 12:45 and the meeting was adjourned.**

**Respectfully Submitted by**

**Michaela K. Brockmann**